

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 15, 1990

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, November 15, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 2, 1990, to each and every member of said Board, said date being at least five days prior to this November 15, 1990. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank O. Crosthwait, Jr., Mr. Bryce Griffis, Dr. Joe A. Haynes, Mr. Will Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Miller, Dr. Cass Pennington, Mr. Sidney Rushing, and Ms. Dianne Walton. The meeting was called to order by Mr. Hickman and opened with prayer by Mr. Griffis.

Unanimous Consent

On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, that the Board unanimously passes the items reported hereinafter that required unanimous passage.

Approval of the October 18, 1990 Minutes

On motion by Mr. Ivey, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, that the Minutes of the October 18, 1990 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

System Administration

1. Introduction of New Policy for Appearances Before the Board

Upon motion by Mr. Griffis, seconded by Mr. Jones, and passed, with **Mr. Luvene recording a no vote**, it was

RESOLVED, that the Board, subject to approval by the Attorney General's office, hereby approves for placement on the December, 1990 Board Agenda for discussion and a final vote for formal adoption, the policy designated as Section 301.0416 along with the procedure for implementation as follows:

(Mr. Luvene expressed concern that the policy might restrict access to Board by faculty and other concerned groups.)

301.0416 Appearances Before the Board:

No person shall be entitled as a matter of the right to appear before the Board of Trustees of Institutions of Higher Learning except the following persons:

1. Designated Staff of the Board;
2. Institutional Executive Officers;
3. Official guests invited by the President on behalf of the Board.

Other appearances before the Board are not a matter of right, but are within the discretion of the Board. Any person who desires to be placed on the agenda to

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address the Board shall submit such request, including justification, in writing to the Commissioner. The request should be at least three weeks prior to the designated board meeting at which the person desires to appear. The three week period is necessary to permit referral to the President or designated Board committee to rule on such request.

Procedure

Upon receipt of such request the Commissioner shall:

- 1.Recommend to the President or appropriate Board committee that the request be granted or denied;
 - 2.The Commissioner will then advise the requestor of the President or committee's decision prior to the date of the designated meeting;
 - 3.If granted, then the Commissioner may request a compilation of supplemental materials to circulate to the Board;
 - 4.If denied, materials shall be circulated to the Board.
- 2.Recommendation of Committee '95 concerning College Preparatory Curriculum (Higher Education Admissions Standards)

The recommendation of Committee '95 concerning College Preparatory Curriculum (Higher Education Admissions Standards) was presented by Dr. Ray Hoops, Vice Chancellor for Academic Affairs, at the Joint Board Luncheon on November 15, 1990.

These revised admissions standards were developed by a group of educators from public schools, community and junior colleges, and universities based on research and information from other states. The revised admissions standards are more stringent than current standards and will be presented to the Board for action at a later date.

3.Point Cadet Property

An update entitled "Point Cadet Waterfront Development, Biloxi, Mississippi," was mailed to Board members and is shown in the bound "Board Meeting Agenda, Working File Copy, November 15, 1990," on file in the Board office.

4.Contract for Funding Services with Gregory Company

Upon motion by Ms. Miller, seconded by Mr. Crosthwait, and passed with **Mr. Hickman recording a no vote, for the reason he feels this approach should first be reviewed with our congressional delegation,** it was

RESOLVED, that the Board hereby approves the contract, shown as **EXHIBIT 1**, between the Gregory Company and Alcorn State University, Delta State University, Mississippi University for Women, Mississippi Valley State University, and the Board of Trustees of State Institutions of Higher Learning, for the Gregory Company to provide funding services as described in the aforementioned contract.

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Information: Alcorn State University, Delta State University, Mississippi University for Women, Mississippi Valley State University and the Central Administrative Office of the Board of Trustees have formed a consortium to further the goal of soliciting and acquiring external funds.

The Gregory Company has been selected to assist in procuring this external funding. It is understood that the arrangement with the Gregory Company does not include institutional relationships and/or contracts with the various congressional offices.

5. Presentation by Mississippi Association of Independent Colleges

Dr. Adib Shakir, President, Tougaloo College, on behalf of the Mississippi Association of Independent Colleges, briefed the Board on the Education Commission of the States' report entitled "The Preservation of Excellence in American Higher Education: The Essential Role of Private Colleges and Universities" and other issues of concerns including Student Education Assistance Grants which requires legislation.

Dr. Shakir urged the System of Universities to support enabling legislation and funding for a Student Education Assistance Grant program. The program would provide Mississippi students who attend independent two-year and four-year schools that are accredited by the Southern Association of Colleges and Schools an opportunity to obtain grants in the amounts of \$1,000 and \$500, respectively. About 4,500 Mississippi students would now qualify.

6. Other

Holiday Schedule. At the October 18, 1990 Board meeting, the Board requested that the System Administration staff draft a report which would address the System of Universities' holiday schedules and make recommendations for improvements. In order to conduct a thorough analysis of all holiday schedules and make a comparison with other states, Dr. Cleere requested an extension of time for completion of the report.

Mr. Hickman appointed a committee composed of the following members to address the issue of holiday schedules:

Mr. Marlin Ivey, Chair
Mr. James Luvene
Ms. Diane Miller

A report on holiday schedules is to be submitted to the Board by March 1, 1991 with implementation to begin with the 1992-93 school year.

Co-Ed Dormitories. In answer to a request by the Board at the October 18, 1990 Board meeting, Dr. Cleere submitted the following list of dorms that are considered by the respective institutional executive officers to be coeducational.

Honors Hall	Mississippi State University
Stockard-Martin Towers	University of Mississippi
Guess Hall	University of Mississippi

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In each case, the male and female students are housed in separate wings or towers that share a common lobby area.

Emergency Preparedness Workshop. Coordinated by Ms. Suzanne Sharpe, Assistant to the Commissioner for Special Projects, the System Administration office and the Mississippi Emergency Management Authority (MEMA) conducted an Emergency Preparedness Workshop for public four-year and two-year institutions of higher learning.

Dr. Cleere requested that the System universities submit to the Board office their most recent plans for emergency preparedness.

Minority Affairs Workshop. Coordinated by Ms. E. J. Russell, Director of Minority Affairs, the System Administration office planned and hosted on November 8, 1990 a one-day workshop on minority affairs for those persons in charge of minority affairs at the eight system universities. Dr. Joseph Silver, Assistant Vice Chancellor for Academic Affairs, University System of Georgia, conducted the workshop.

At the December, 1990 Board meeting, the System Administration office will present to the Board an Enhancement Package for Historically Black Institutions.

Town Meetings. Dr. Cleere reported that the town meetings have been successful. These meetings are being held across the state in conjunction with the Department of Education and the State Board for Community and Junior Colleges for the purpose of highlighting education and the funding crisis.

Revised Minutes. Dr. Cleere advised the Board that he welcomes comments and suggestions on the format for Board minutes.

Instruction/Students

Presented by Dr. Charles Pickett, Assistant Commissioner
Academic Affairs

On motion by Mr. Griffis, seconded by Dr. Haynes, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following Item #1 on Instruction/Students from Mississippi State University.

Mississippi State University

1. Request approval to change names of undergraduate major (bachelor of science) and graduate major (master of science) in the Department of Forest Products from wood science and technology to forest products.

On motion by Ms. Walton, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following Item #2 on Instruction/Students from System Administration.

System Administration

2. Delay of New Program Recommendations. The Commissioner requests a delay of new program recommendations until December, 1990, due to the universities' financial constraints and the need for further review.

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Information: Dr. Pickett stated that the System staff is in the process of reviewing certain academic programs.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Dr. Haynes, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on personnel which is composed of 53 actions in the categories of: Employment - 12; Change of Status - 22; Terminations - 13; Sabbatical - 3; Tenure - 1; and Emeritus/Emerita - 2.

Employment of Personnel

(Alcorn State University)

Buchanan, John
Havard, Belinda
Saleh, Husni Hasan
Thuha, Permy
Walker, Vera

(Mississippi State University)

Hanson, Larry A.
Harris, Alma R.
Lawrence, David L.
Vellake, Catherine S.

(Mississippi Valley State University)

Boyd, Darrell

(University of Mississippi)

Kangas, Denise
Schmitz, Kathleen A.

Change of Status

(Alcorn State University)

Johnson, Albert Z.

(Delta State University)

Pegues, June Allen

(Jackson State University)

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Fessehatzion, Tekie
Holly, Ellistine
Holmes, John
Jackson - O'Banner, Bessie M.
Jones, Authur
Wilson, Jonathan

(Mississippi State University)

Devlin, John F.
Matthes, Ralph K., Jr.
McGinnis, Gary D.
Miller, James G.
Taylor, Jan C.

(University of Mississippi)

Aschoff, Peter R.
Graves, Gail T.
Kolaini, Ali

(University of Southern Mississippi)

Brown, Thomas W.
Callahan, Teresa R.
Crook, George T.
Hudson, Tim W.
Stephens, Kathy Lee

Termination of Employment

(Jackson State University)

Bunch, Minnie
Fletcher, Carolyn
McKnight, M. L.
Torrey, Annette
Woodard, Terry

(Mississippi State University)

Bishop, Cynthia
Waggoner, Charles A.
Wallner, Nancy K.

(Mississippi Valley State University)

Miller, E. Annette

(University of Mississippi)

Givens, Larry D.
Goodman, Ralph R.

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(University of Southern Mississippi)

Holcomb, Glenda S.
Rivero, John F.

Award of Faculty Tenure

(Delta State University)

Pegues, June Allen

Sabbaticals

(Mississippi State University)

Howell, Beverly R.
Jordan, Jack

(University of Southern Mississippi)

Young, Robert L.

Emeritus/Emerita Status

(University of Mississippi)

Harwood, Ralph F.
Tucker, Ellis E.

Information:Ms. Cook reported 88 total personnel actions for the month of November, 1990 which included 53 for the eight universities, 2 for Athletics, and 33 for the University of Mississippi Medical Center. The personnel action summary by race and gender for the eight system universities as presented by Ms. Cook is as follows:

PERSONNEL ACTION SUMMARY BY RACE AND GENDER November 15, 1990							
SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	12	2	3	3	2	2	0
Change of Status	22	5	2	5	10	0	0
Termination	13	1	5	3	4	0	0
Sabbatical	3	0	0	1	2	0	0
Tenure	1	0	1	0	0	0	0
Emeritus/Emerita	2	0	0	0	2	0	0

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Total 53

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Total - 2
Change of Status - 1 (WM), 1 (WF)

Medical Personnel Actions: Total - 33
Employment - 5 (WM), 9 (WF)
Change of Status - 9 (WM), 3 (WF), 1 (OM)
Termination - 2 (WM), 1 (OM)
Sabbatical - 1 (WF); Necrology - 1 (WM); Nullification - 1 (WF)

Athletics

Presented by Dr. Ed Ranck, Associate Commissioner

On motion by Dr. Haynes, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on Athletics.

Change of Status

(University of Mississippi)

Bishop, Bonnie
Smithmier, Lawrence E.

Medicine

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
Special Projects

On motion by Ms. Baker, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following personnel Items 1 - 6 on Medicine.

Personnel - University of Mississippi Medical Center

Ms. Sharpe reported that the University of Mississippi Medical Center had the following personnel actions: Employment - 14; Change in Status - 13; Terminations - 3; Sabbatical - 1; Necrology - 1; and Nullification - 1.

1. (Employment of Personnel)

Beddingfield, John J.
Betts, Sally
Brady, Dovie H.
Craft, Lucretia B.
D'Aquila, Frances Jacquetta
Fite, James W.
Mabry, Amy S.
Moore, Karla A.
Ryan, Margaret
Shows, Scott T.
Smith, J. George
Smith, E. Ross
West, Sandra H.

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Wilhelm, Darlene B.

2. **(Termination)**

Rubin, Jack
Schoen, Lawrence S.
Shin, Yang-Chi

3. **(Change of Status)**

Boyte, William Richard
Cannon, Charles Ronald
Corbett, James J.
Dorman, Nancy J.
Edwards, Thomas Craig
Giansanti, Joseph S.
Hall, Terrence Joseph
Propst, Maureen
Reddix, Carl M.
Sherwood, Charles Gerard
Ward, Bobbie G.
Wender, David F.
Winkelmann, Michael Joseph

4. **(Sabbatical)**

Greenwald, Neva F.

5. **(Nullification of Change of Status of Personnel)**

Hutchinson, Nancy Karen

6. **(Necrology)**

May, Robert Allen

7. **Joint Conference Committee (Board of Trustees - University Hospital Staff) Meeting**

On motion by Mr. Crosthwait, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, that the Board hereby approves the Minutes of the quarterly meeting of the Joint Conference Committee of the Board of Trustees and representatives of the University Hospital staff which was held on August 16, 1990. These Minutes are shown as **EXHIBIT 2**.

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Luvene, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following Legal agenda items.

System Administration

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1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by **William D. Stokes** (Statement dated August 17, 1990) from the funds of The University of Mississippi. (This statement represent services and disbursement regarding a patent application of the Research Institute of Pharmaceutical Sciences)

TOTAL DUE \$125.00

Payment of legal fees for professional services rendered by **Fuselier, Ott, McKee & Shivers** (Statements dated October 1, 1990) from Funds of the University of Mississippi Medical Center. (These statements represent services regarding a Union suit).

10/1/90 \$ 1,751.20
10/1/90 13,105.70
TOTAL DUE \$14,856.90

Payment of legal fees for professional services rendered by **Reed, Shaw & McClay** (Statement dated July 23, 1990) from the funds of the University of Mississippi. (This statement represents services provided on the licensing of the uplink truck and licensing of the FM radio station, respectively).

7/23/90 \$ 3,259.51
7/23/90 989.53
TOTAL DUE 4,249.04

Payment of legal fees for professional services rendered by **Watkins & Eager** (Statement dated 11/6/90) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred over the past four months regarding Ayers v. Allain).

TOTAL DUE \$ 8,861.25

4. Litigation Report

The current status of pending litigation was presented. The Litigation Report, October 31, is included in the bound "Board Meeting Agenda, Working File Copy, November 15, 1990."

Other

Ms. Eckford reported that her staff is developing a new litigation form which will be presented to the Board at the December, 1990 meeting.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Assistant Commissioner
Office of Finance

On motion by Dr. Haynes, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

University of Mississippi

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1.Request to Charge Special Course Fees

The University of Mississippi requests permission to charge a fee of \$10 per enrollment in Management Information Systems 241. These fees are requested because of rising costs of computer paper, printer ribbons, and other computer supplies.

University of Mississippi Medical Center

2.Request Board Approval for Additional Payroll Deduction

Permission is requested for an additional payroll deduction for a voluntary group legal plan offered by National Legal Shield to be effective January 1, 1991.

System Administration

Teacher Education Program

3.Rescind the breach of contract declared January 1, 1990, for
Ms. Lynn T. Tennyson, provided she repays \$329.04, which is the remaining amount owed on her account from the date she was declared in breach of contract until she became in compliance. Ms. Tennyson is currently employed as an elementary teacher at Hills Chapel Elementary School in Booneville, Mississippi.

Requests for Foreign Travel

(Jackson State University)

Floyd, Lydia McKinley	Casablanca, Morocco
Sanders, Lou Helen	Toronto, Canada

(Mississippi State University)

Brodnax, H. Doss	St. Croix, Virgin Islands
Cabrera, Edgar R.	Tegucigalpa, Honduras
Cabrera, Edgar R.	Bangkok, Thailand
Hagey, Frances M.	San Salvador Island, Bahamas
Herndon, Gwendolyn K.	Tamuning, Guam (Unanimous Consent)
Kohn, Peter Alan	San Salvador Island, Bahamas
Lannom, Keith B.	Northern Guatemala
Miller, W. Frank, Jr.	San Salvador, El Salvador, Central America
Moore, J. Elton	Tamuning, Guam (Unanimous Consent)
Powe, Ralph E.	Tegucigalpa, Honduras and Guatemala City, Guatemala
Reed, Jack T.	Freeport, Nassau
Sontag, Leslie J.	San Salvador Island, Bahamas
Teater, Bonnie P.	St. Croix, Virgin Islands
Tisdale, Jacqueline P.	St. Croix, Virgin Islands
Wallace, Teddy P.	Vienna, Austria and Bangkok, Thailand

(University of Mississippi)

Breazeale, Mack A.	Honolulu, Hawaii
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Britt, John Tad	Tehuacan and Puebla, Mexico
Drake, Harold L.	Leipzig and Bayreuth, Germany
Lago, Paul K.	Tuxtla Gutierrez, Mexico
Lilly, Thomas Gerald, Jr.	Tehuacan and Puebla, Mexico
O'Niell, Walter L.	Honolulu, Hawaii
Robinson, Douglas	Tempere, Finland
Sisson, Edward B.	Tehuacan and Puebla, Mexico
Verlangieri, Anthony J.	Munich, Germany
Woolsey, J. Robert	Honolulu, Hawaii

(University of Mississippi Medical Center)

Agnew, Samuel G.	Davos, Switzerland
Clem, William L.	Lyon, France
Desaiah, Durisala	Bombay, Delhi, Lucknow and Aurangabad, India
Gaitan, Eduardo	Netherlands, Holland
Haines, Duane E.	Honolulu and Maui, Hawaii
Langford, Herbert G.	Tokyo, Japan

(University of Southern Mississippi)

Hudson, Tim W.	Victoria, British Columbia, Canada
Panko, Thomas R.	Kingston, Ocho Rios, Jamaica
Slick, Gloria A.	London, England

Facilities

Presented by Mr. John Bowman, Assistant Commissioner of
Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approve Change Order #1 in the amount of \$5,195 for Dormitory Renovations, Phase II GS #101-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change provides for replacement of drains under six showers and installation of Q.T. as specified in lieu of V.C.T. at corridor and entry in Lanier Hall. Funds are available in the project budget.

Delta State University

2. Request for Authority to Create an Educational Building Corporation

To provide an economical and expeditious means of financing the renovation and expansion of university facilities, Delta State University wishes to create an educational building corporation. This corporation will be established in accordance with applicable state laws, and it is initially proposed that the corporation issue \$2.5 million in tax exempt bonds to finance a bachelor student residence hall facility.

The president recommends approval of this request to create an educational building corporation and recommends that Delta State University be authorized to retain the firms of Phelps, Dunbar Inc. of Jackson, Mississippi to assist in the necessary legal transactions involved.

3. Request approval of appointment of Eley Associates/Architects and Dean, Dale and

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Dean/Architects, Jackson, MS, as project professional for project GS# 102-136, Fine Arts Facility (Phase I), and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,200,000.

4. Approve Change Order #8 in the amount of \$7,787.28 for the Nursing School Project, GS #102-122 and request approval by Bureau of Buildings, Grounds and Real Property Management. The change will allow for the contractor to cut out the street as specified by the City of Cleveland and pour concrete around buried utility pipes, power and gas, and re-pour the street and curbs to city standards. Funds for this change are in GS #102-130.

Jackson State University

5. Approve requisitions for charges associated with the Jackson State University Honors Dormitory projects.

These charges are as follows:

Mac's Constructions Company, Inc.	\$195,965.90
Canizaro Trigiani Architects	16,114.59
Ladner Testing Laboratories, Inc.	1,150.00

TOTAL COST TO BE REIMBURSED	\$213,230.49
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6. Approve Change Order #2 in the amount of \$5,532.01 for Dormitory Renovations, GS #103-106 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for insulation in window seat structures and revise the fixtures for showers. Funds are available in the project budget.

Mississippi State University

7. Request approval to name the building that houses the university theater and the communication department, James D. McComas Hall, in honor of former Mississippi State University President James D. McComas.

This building was of primary interest to President McComas, and he spent a great deal of time and effort to secure this building for the University. It would, therefore, be appropriate acknowledgement to pay this recognition to him.

8. Approval appointment of project professional for GS 105-227, Library addition (Phase I), and request approval of the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$4,850,000.

Mississippi State University recommends that the project architect for the Library addition (Phase I), GS 105-227, be selected from the following prioritized list:

Recommendation for Project Architect

1. Foil-Wyatt-McKewen, Architects & Planners, Jackson, MS.
2. Canizaro Trigiani & Eley Associates/Architects, Joint Venture, Jackson, MS.
3. Barlow & Plunkett, Ltd., Jackson, MS.
4. Dean/Dale and Dean Architects, Jackson, MS.
5. Cooke-Douglas-Farr, Ltd., Jackson, MS.

The above firms were chosen from among 16 firms that submitted proposals to the Bureau of Buildings for consideration. The proposals were reviewed by a selection committee consisting of seven representatives from Mississippi State University, three representatives

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from the Office of Building, and one representative from the Board of Trustees staff. The above firms were interviewed by the committee following an initial screening of the proposals submitted. The University recommends Foil-Wyatt-McKewen because:

- 1.The principal architects in the firm demonstrated more personal interest and involvement in the daily conduct of the project.
- 2.They demonstrated a sensitivity to the Owner's desire for a design that is state-of-the-art and responsive to a broad range of needs for students, faculty and staff.
- 3.They are adequately staffed and prepared to undertake the project in a timely manner.

9.Approve contract documents for GS 105-212, George Hall renovation, and request approval from the Bureau of Buildings, Grounds, and Real Property Management to advertise and receive bids. Funds are available in the project budget in the amount of \$248,000.

This renovation will install a fire alarm system, fire sprinkler system, reopen a closed stairwell, install restrooms on each floor, renovate the photo studio, and upgrade electrical and air conditioning capability in all offices. Funds are provided by the Bureau of Buildings from S. B. 2960, Laws of 1988, in the amount of \$248,000 for this project. A set of plans, specifications, estimates has been transmitted to the Board of Trustees under separate cover.

10.Appointment of Canizaro-Trigiani/Eley Associates, a joint venture, as project professional for GS 113-057, Forest Resources Building F & E, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,000,000.

The University recommends this project professional because:

- 1.They developed the School of Forest Resources finish schedules and color schemes with which new furnishings must be coordinated,
- 2.They have professional interior design personnel on staff to prepare the contract documents, and
- 3.They are currently in a position to accomplish the work in a timely manner for occupancy of the new facility.

11.Initiation of a project to construct a 20,000 gsf addition to the School of Forest Resources Building. Funds are available from University Sources in the amount of \$2,000,000.

The scope of the project includes construction of instructional space and supporting offices and laboratories. Permission is also requested to retain the joint venture of Canizaro-Trigiani/Eley Associates of Jackson, Mississippi as Project Professional to prepare contract documents and supervise construction of the work. The University recommends this arrangement to insure continuity of programming and design concepts developed during design of the first phase of this facility, now under construction.

The project budget has been established at \$2,000,000. Funding is provided by the School of Forest Resources and the United States Department of Agriculture, Forest Service.

12.Approve bids and request approval and award of contract by the Bureau of Buildings, Grounds

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and Real Property Management to the low bidder, Asbestos Abatement Systems, for GS 105-224, 1990 Asbestos Program, in the amount of \$140,000. Funds are available in the project budget. Funds for the project are available from H.B. 3, 1989, in the amount of \$350,000.

The proposed budget for the project and a bid tabulation will be transmitted to the Board of Trustees under separate cover.

13. Approve bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the lower bidder, Phoenix Construction Company Inc., in the amount of \$443,550 (\$388,910 with alternates) for GS 113-051, 1988 Repair and Renovation Program (Phase II). Funds are available in the project budget in the amount of \$504,000.

The proposed budget for the project, bid tabulation, and architect's letter of recommendation, were transmitted to the Board of Trustees under separate cover.

14. Approve the bids and award of contract to the low bidder, Herndon Well & Supply in the amount of \$85,158 for Water Well Improvements, #205-112. Funds are available in the project budget in the amount of \$105,000.

15. Approve Change Order #1 for Lee Hall Waterproofing, GS #105-222 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change deducts \$9,800 from the contract of Thomas & Parker Waterproofing Company, of Shreveport, Louisiana. The credit is for an unused wood repair allowance and for a brick screen wall that was not built.

16. Approve Change Order #7 in the amount of \$16,538.65 for Lee Hall Renovation, GS #105-206 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will relocate the elevator equipment room to conserve storage space, install fire-rated ceilings at stairwell locations previously overlooked, relevel flooring where asbestos materials were removed, and alter certain doors and frames to conform to unusual building conditions such as walls being out of plumb. Funds will be transferred from the bond contingency fund, GS #105-202, 1988 Bond Sale, to pay for this change.

17. Approve the University's request to purchase a house and the property associated with the house located at 14 East Drive, College Vista, Starkville, Mississippi (lot #25, College Vista subdivision). The property has been appraised and its current market value is \$44,000. Mississippi State University is allowed to participate in the auction and attempt to purchase the property for no more than \$45,000; \$1,000 above the appraised value.

18. Approve the bids and award of contract to the low bidders, Ralph McKnight Construction in the amount of \$26,887 and Gentry Roofing in the amount of \$24,871 for Dry Storage Building, #205-121. Funds are available in the amount of \$55,000.

19. Approve the bids and award of contract to the low bidder, Allied Steel Buildings, Inc., of Columbus, Mississippi, in the amount of \$53,486 for Agricultural Incubator Facility, #213-105. Funds are available in the amount of \$58,000 in the project budget.

20. Approve the contract documents and advertisement for receipt of bids for Central Fueling Center, #205-122. Funds are available in the amount of \$95,000 from University sources.

21. Approve Change Order #4 in the amount of \$8,184 for School of Forest Resources, GS #113-049 and requests approval by Bureau of Buildings, Grounds and Real Property

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Management. This change order reimburses the Contractor for additional depth to pilings required to accommodate actual subsurface conditions, and removal of concrete rubble encountered during excavation of the site. Also requested is that the project contingency funds be utilized to increase the contract price by the amount of the change order.

Mississippi University for Women

22. Approve Change Order #5 for Peyton Hall Renovations, GS #104-076 and request approval by the Bureau of Buildings, Grounds and Real Property Management. This change order returns funds originally intended for the purchase of finish hardware. It is also requested that these funds in the amount of \$422.96 be distributed to a contingency of GS #104-077, Fant Hall Renovation.

Mississippi Valley State University

23. Approve the revised scope of work on Dormitory Renovation, GS #106-129, to include the removal of asbestos in Delvian Hall and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds for the additional work are also requested from the Bureau's asbestos abatement fund.
24. Approve Change Order #2 in the amount of \$7,571 for '88 Repair and Renovation Program, GS #106-126 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change provides for lights over the dressing vanity, installation of hollow metal frame for a/c unit, repair for remaining plumbing in Delta Sands, cabinets in Manager's Unit, and an electric range. Funds are available from GS #106-133, '91 Bond Fund.

University of Mississippi

25. Approve the selection of an association of Canizaro Trigiani, Architects and Eley Associates/Architects, Jackson, Mississippi, as consulting project design professionals for library additions (Phase I) GS #107-192 and request approval of the Bureau of Buildings, Grounds and Real Property Management.

This project includes 100,000 square feet of new construction, renovations to existing facilities and equipment as necessary for the library to function effectively under ever increasing demands.

The estimated cost of the library addition is \$11,500,000. Phase I funds are available from the State Bond Program of Higher Education from Senate Bill 3192, Laws of 1990, in the amount of \$4,000,000.

26. Approve the final plans and specifications and request permission to bid the project GS #107-186 classroom renovations.

This project has been transferred to the University from the Bureau of Buildings. Plans have been reviewed and approved by the Bureau of Buildings staff and by the University. Permission to bid this project will allow construction to begin immediately after the fall semester is completed and will allow the space to be occupied in the summer term of 1991. The project budget has been established at \$180,000. Funds are available from University sources.

27. Approve Change Order #5 in the amount of \$2,348.12 for Baxter Hall Renovations, GS #107-188 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and materials for light fixtures, telephone

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outlets and a retaining wall. Funds are available in the project budget.

28. Approve Change Order #1 in the amount of \$1,350 for '88 Roofing, GS #107-170 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will replace rotted roof deck on the Field House Building. Funds are available in the project budget.

University of Mississippi Medical Center

29. Review bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management, to low bidder, Layne Central Company, for GS #109-144, new water well, in the amount of \$195,710.00. Funds are available in the project budget. A certified bid tabulation was forwarded to the Board of Trustees.

30. Review bids and authorize award of contract to Fountain Construction Company, Inc., the low bidder for chilled water pump revisions, #209-176, in the amount of \$291,824.00. Funds are available in the project budget. A certified bid tabulation was forwarded to the Board of Trustees.

31. Review bids and authorize award of contract to Tompkins Electric Company, Inc., the low bidder for new electrical feeders for substation #2 & #5, #209-183, in the amount of \$106,890.00. Funds are available in the project budget. A certified bid tabulation was forwarded to the Board of Trustees.

32. Appointment of Usry Architects, P. A. as project professional for 1-east revisions for OB-GYN, #209-205. Funds are available from University sources in the amount of \$296,000.00.

This project will renovate 1-East for OB-GYN. The professionals selected for this project in priority order are as follows:

Usry Architects is recommended because they have demonstrated an excellent job of administering the construction phase of similar projects. Funds will be provided by the University of Mississippi Medical Center.

33. Approve Change Order #3 in the amount of \$2,414.00 for West Wing Basement Renovations, #109-133 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will reinsulate 300 linear feet of existing piping with 1 1/2 inch fiberglass insulation. Funds are available in the project budget.

34. Approve Change Order #2 in the amount of \$223 for A/C #15 and #17 Revisions, #209-131. The change will provide materials, equipment, labor and etc., necessary to support refrigerated air dryers located in the Boiler Plant. Funds are available in the project budget.

35. Approve Change Order #3 in the amount of \$2,287 and an additional 10 days to the contract time for 1988 Mechanical Program, GS #109-137 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide all materials, equipment, labor and supervision necessary to relocate water piping and electrical conduit in the vicinity of Air Handling Unit No. 14. Funds are available in the project budget.

36. Approve Change Order #3 in the amount of \$17,625 and an additional 14 calendar days to the contract time for Acute Services Wing Floor Replacement, #209-127. The change will provide for replacement of OR/ER floor areas. Funds are available in the project budget.

37. Approve Change Order #1 allowing a credit of \$3,073 for Lithotripter Room Renovation, #209-

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178. The change is a credit for radiation protection.

38. Approve Change Order #3 allowing a credit of \$226 for '85 Safety Code Renovations-Phase II, #209-104. The change is a result of the revisions of a scheduled work which resulted in a credit.

39. Approve Change Order #1 in the amount of \$1,848.41 for Storm Sewer Revisions, #209-168. The change order will remove concrete sewer pipe and replace it with ductile iron pipe. Funds are available in the project budget.

40. Approve Change Order #1 in the amount of \$1,178.60 for 8-West Renovations, #209-134. The change will revise fan coil units to accept 3-way valves to match piping on existing floors. Funds are available in the project budget.

41. Approve the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$35,970 for Clinical Sciences Lab Renovations, #209-197. Funds are available from University sources.

University of Southern Mississippi

42. Naming of Science Storeroom.

The University requests permission to name the storeroom in the College of Science and Technology "The Ken Fillingane Science Storeroom" in honor of Ken Fillingane, a twenty-five year employee of the University. Mr. Fillingane has managed the storeroom since it was opened in 1970 and has been an outstanding employee.

43. Naming of the Gulf Park Science Laboratory.

It is requested that the University be given permission to name the Science Laboratory at USM-Gulf Park the "Sibyl C. Knoth Science Laboratory" in honor of Ms. Knoth who taught biology and chemistry on the Gulf Park College faculty from 1929 to 1948. An endowment to perpetuate Ms. Knoth's memory and to provide funding for the development of the sciences at USM-Gulf Park is being established by Miss Charlotte Cooper from the estate of her friend, Mrs. Audrey Earl Avery.

44. Appointment of Dean, Dale, & Dean, Architects, Jackson, Mississippi as projects professional for GS #108-136, Library addition, Phase I, and request approval from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$4,850.00.

The Committee, with representation from the Bureau of Buildings, IHL, and the University, met on October 8, 1990, and interviewed eight (8) of seventeen (17) architectural firms expressing an interest in the project. Funds are available in the project budget in the amount of \$4,850.00.

45. Approval of bids and authorize sale of land parcel.

Request approval of the following bids received on October 16, 1990, as a result of public advertising for sale land parcel #12, designated further as Block AA, Jackson County, Mississippi, containing 320 acres, more or less. This land was acquired by the University of Southern Mississippi through a devise in the Last Will and Testament of M.M. Roberts. Further request authorization to sell subject land parcel to the highest bidder as noted. The University's ownership of minerals are to be conveyed with the land parcel.

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PARCEL # BLOCK # ACREAGE	NUMBER OF BIDS RECEIVED	APPRAISED VALUE OF BLOCK	HIGHEST BID	HIGHEST BIDDER
Parcel # 12 Block AA 320 A ±	3	\$97,600.00	\$98,000.00	R. H. McLeod 5405 Moffat Road Mobile, AL 36618

46. Approve the contract documents for McLemore Hall Renovation/Addition, GS #108-138 and request approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$410,000.

47. Approve the design development documents for Renovation of Bennett Auditorium, GS #108-132 and request approval by the Bureau of Buildings, Grounds and Real Property Management.

48. Approve the bids for 1988 R & R Program - Phase III, Partial Asbestos Removal - Home Economics Bldg., GS #108-121 and request approval and award of contract to the low bidder, Asbestos Abatement Systems, Inc., Hattiesburg, MS., in the amount of \$43,950 by the Bureau of Buildings, Grounds and Real Property Management. Funds for the project are to be furnished from the Bureau of Buildings' discretionary funds.

49. Approve Change Order #1 in the amount of \$14,807 for Gulf Coast Research Laboratory, GS #110-059 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for roof repairs to the Oceanography Building. Funds are to be provided from the discretionary funds of the Bureau of Buildings.

System Administration

50. Facilities Summary. (Shown under respective institutions' reports above.)

Presidents' Council

Dr. Clyda Rent, President reported that the Presidents' Council met on November 14, 1990, at 10:00 a.m. in the Third Floor Conference Room of the Education and Research Center in Jackson. Dr. Donald Zacharias, President, Mississippi State University, reported on his meeting with the Education Commission of the States.

Presidents' Reports

Reports were given by the following presidents: Dr. Clyda Rent, Mississippi University for Women; Dr. R. Gerald Turner, University of Mississippi; Dr. Walter Washington, Alcorn State University; Dr. Aubrey Lucas, University of Southern Mississippi; Dr. James Hefner, Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. William Sutton, Mississippi Valley State University; and Dr. Kent Wyatt, Delta State University.

Report on Career Beginnings

An update on the Career Beginnings project was given by the following persons: Ms. Ruby Anderson, Project 95 Coordinator, Institutions of Higher Learning and Dr. William Bloomfield, Executive Director, The Center for Education and Business Initiatives, Brandeis University. The

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project now has four sites in Mississippi: Mississippi Valley State University, Copiah-Lincoln Community College, Mississippi University for Women, and the University of Southern Mississippi. There are 171 students enrolled in the program with that number expected to double in the near future.

The Executive Summary for the Career Beginnings Program and the Executive Summary for the Center for Corporate and Education Initiatives are shown in the bound "Board Meeting Agenda, Working File Copy, November 15, 1990," on file in the Board office.

Institutional Advisory Committee Report

School of Nursing, Alcorn State University

Presented by Mr. J. Marlin Ivey, Chair

Date of Site Visit: November 5, 1990

Members attending were: Dr. Joe Haynes and Mr. J. Marlin Ivey. Dr. Ed Ranck, Associate Commissioner, Institutions of Higher Learning, also attended.

An overview of Alcorn State University's School of Nursing at Natchez was given by Dr. Frances Henderson, Director, and her staff as follows:

- Approximately 200 students are enrolled.
- The number of graduates for the period 1977-1990 was 445 students.
- The cumulative pass rate on the state exam is 97 percent.
- The nursing program appears to be sound and is widely accepted in the Natchez area.
- In addition to local hospitals, the school has two satellite areas for nurses' training in Louisiana.

The committee toured the facilities and observed the Nursing Center and the mobile lab. The center and mobile lab offer health screening, health promotion education, and self-care management for adolescents and their family members.

The committee was impressed with the staff and their desire and interest to make this a first-class nursing program.

Other Business/Announcements

Mr. Hickman appointed the following committee to review the case of Richard C. Chambers, Jr., v. the University of Mississippi. Members appointed were:

Mr. James Crosthwait, Chair Ms. Dianne Walton
Dr. Cass Pennington

Ms. Walton announced that Dr. Clyda Rent was featured in this year's Florida State University's homecoming program as a "grad who made good." The article also mentioned that Dr. Rent was a past FSU homecoming queen.

Appearances Before the Board

Dr. Adib Shakir, President, Tougaloo College

Dr. William Bloomfield, Executive Director, The Center for Education and Business Initiatives, Brandeis University

Executive Session

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On motion by Mr. Griffiths, and unanimously passed, the Board voted to close the meeting to determine whether or not the Board should declare an Executive Session. On motion by Mr. Luvene, seconded by Mr. Jones, and unanimously passed, the Board voted to go into Executive Session to discuss two legal cases and a personnel matter.

The President reopened the meeting and announced that the Board of Trustees of State Institutions of Higher Learning had voted unanimously to go into an Executive Session to discuss the following matters:

1. A. Venkataramiah v. Gulf Coast Research Lab
2. Mississippi Vietnam Veterans Memorial Commission v. Emry McNeil
3. A personnel matter

No action was taken on the case, Mississippi Vietnam Veterans Memorial Commission v. Emry McNeil and the personnel matter.

After discussion of the A. Venkataramiah v. Gulf Coast Research Lab case, and upon recommendation of the Attorney General's office, a motion was made by Mr. Crosthwait, seconded by Dr. Haynes, and passed, to appeal the case.

Attending the Executive Session were Board members, Dr. Aubrey Lucas, President, University of Southern Mississippi; Dr. W. Ray Cleere, Commissioner of Higher Education; Ms. Ann Homer Cook, Associate Commissioner; Dr. Ed Ranck, Associate Commissioner; Dr. Lucy Martin, Assistant Commissioner for Finance; Ms. Maudine Eckford, Special Assistant Attorney General; Ms. Carol Edds, Special Assistant Attorney General; and Mr. Robert Gibbs, Special Assistant Attorney General.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions
of Higher Learning**

**Executive Secretary, Board of Trustees of State Institutions
of Higher Learning**

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EXHIBITS

EXHIBIT 1 Contract for Funding Services

EXHIBIT 2 Minutes of the Joint Conference Committee Meeting, November 15, 1990
(Board of Trustees and University Hospital Staff)

EXHIBIT 3 Utilization Review Plan of the University Hospitals, 1990-1991

EXHIBIT 4 Quality Assurance Plan of the University Hospitals, 1990-1991

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Minutes
Joint Conference Committee
Thursday, November 15, 1990

Present:

Board of Trustees

Mr. Will A. Hickman
Ms. Nan McGahey Baker
Mr. Frank O. Crosthwait, Jr.
Mr. Bryce Griffis
Dr. Joe A. Haynes
Mr. J. Marlin Ivey
Mr. William M. Jones
Mr. James W. Luvane
Ms. Diane Martin Miller
Dr. Cass Pennington
Mr. Sidney L. Rushing
Mrs. Dianne P. Walton

University of Mississippi Medical Center/University Hospital

Dr. Norman C. Nelson, Vice Chancellor for Health Affairs
Dr. Joe Files, Chief of Staff
Dr. Sherman Bloom, Professor and Chair, Pathology
Dr. Owen B. Evans, Professor and Chair, Pediatrics
Dr. Robert S. Rhodes, Professor and Chair, Surgery
Mr. David E. Bussone, Hospital Director

Agenda

Call to Order

The meeting of the Joint Conference Committee of The University Hospital Medical Staff and the Board of Trustees of State Institutions of Higher Learning was called to order at 9:30 a.m. on November 15, 1990 by Mr. Will Hickman.

It was noted that the minutes of the meeting of August 16, 1990 had been approved previously.

Vice-Chancellor's Report (Dr. Norman C. Nelson)

The occupancy rate of The University Hospital averages from 82-85% utilization of staffed beds on a monthly basis. The Children's Rehabilitation Center (CRC) has been operating at approximately 40% occupancy. The lower utilization rate for CRC is primarily a function of its diminished capacity to provide an environment for more acutely ill children. This problem will be rectified as a result of a planned renovation project which will add oxygen, air, vacuum, and additional electrical outlets at each patient's bedside.

Nursing unit 2 East has been expanded to functional capacity of all 16 beds. This unit had been partially operational, until September, because of inadequate nurse staffing.

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The hospital's newly installed dual purpose lithotripter became operational on November 2, 1990. Since that time eight patients have received treatment for kidney stones. Use of the lithotripter for treatment of gall stones is dependent upon approval of the research protocol of the Food and Drug Administration.

Clinical research, such as the protocols under which the lithotripter may be used, is an integral component of the hospital's mission. As an example, in October a group of medical center researchers received the Italian Society of Perinatal Medicine Prize for their paper delivered at the Seventh International Congress of Hypertension in Pregnancy in Perugia, Italy. The paper, whose first author was Dr. James Martin, professor of obstetrics and gynecology, analyzing data from 302 patients with HELLP syndrome, represented the largest patient study ever done on the problem. HELLP is a particularly virulent form of pre-eclampsia which causes maternal and fetal deaths around the world. Other authors who shared the prize were Pamela Blake, ob-gyn research nurse; Dr. Ken Perry, maternal-fetal medicine fellow; Dr. Joe Files, associate professor of medicine (hematology); and Dr. Rick Martin, assistant professor of ob-gyn.

Hospital Director's Report (Mr. David E. Bussone)

The Joint Commission on Accreditation of Healthcare Organizations conducted its triennial survey of The University Hospital during August. The report of this group was received during October, resulting in the maximum three-year period of accreditation. Joint Commission accreditation is important because of its acceptance by Medicare and Medicaid for reimbursement purposes, and because of campus educational and training programs which require that their primary teaching hospital be accredited.

The hospital participated in a regional disaster drill during October. The drill involved numerous states and the National Disaster Medical System in a mock response to victims of an earthquake on the New Madrid fault. Disaster preparedness and awareness materials have been updated and are being distributed throughout the hospital and medical center.

Chief of Staff's Report (Dr. Joe C. Files)

At it's last meeting, the Executive Committee of the medical staff reviewed the hospital's utilization and quality assurance plans. Both plans were recommended for approval by the Board of Trustees of State Institutions of Higher Learning.

Upon motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, that the Board hereby approves the "Utilization Review Plan of the University Hospitals, 1990-91," and the "Quality Assurance Plan of the University Hospitals, 1990-1991," as shown in **EXHIBIT 3** and **EXHIBIT 4**, respectively.

There being no further business to come before the committee, the meeting was adjourned.

David E. Bussone, Hospital Director

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